

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2006 8:00 am
Secretary of State

05-04-2006 90214 045 ***150.00

DOCUMENT # F94000002877

1. Entity Name
INSTRUMENTARIUM IMAGING, INC.



Principal Place of Business
**300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

Mailing Address
**300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262006

Chg-P

CR2E034 (11/05)

4. FEI Number

04-3001477

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **LINDBERG, FOLKE**
CITY-ST-ZIP **300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

TITLE ☒ Delete
NAME **P**
STREET ADDRESS **LINDBERG, FOLKE**
CITY-ST-ZIP **300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **HAUTANIEMI, EERO**
CITY-ST-ZIP **300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

TITLE ☒ Delete
NAME **T**
STREET ADDRESS **SILVERMAN, MICHAEL**
CITY-ST-ZIP **300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **P**
STREET ADDRESS **PALAZZOLA, MICHAEL**
CITY-ST-ZIP **300 W. EDGERTON AVE.
MILWAUKEE, WI 53207**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **AT/VP**
STREET ADDRESS **BARBARA A. CAMERON**
CITY-ST-ZIP **12 CORPORATE WOODS BLVD.
ALBANY, NY 12211**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara A. Cameron* **BARBARA A. CAMERON**

04/26/2006

(518) 433-4337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

#F94000002877

MS0126

2005 Officers and Directors List

<u>Company Name</u>	<u>Director/Officer Name</u>	<u>Title</u>	<u>Address</u>
Instrumentarium Imaging Inc.	Michael Palazzola	President	300 W. Edgerton Ave. Milwaukee, WI 53207
	Folke Lindberg	Director	300 W. Edgerton Ave. Milwaukee, WI 53207
	Ann-Marie McElligott	Vice President Assistant Treasurer	12 Corporate Woods Blvd Albany, NY 12211
	Barbara A. Cameron	Vice President Assistant Treasurer	12 Corporate Woods Blvd Albany, NY 12211
	Eero Hautaniemi	Secretary	P.O. Box 100 Helsinki, 00031 FI

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